

The **regular meeting** of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on Wednesday, **September 7, 2016** at 10:00 A.M.

The meeting was called to order at 10:00 a.m. by Chairman Boyat. The Pledge of Allegiance was given.

Commissioners present: Craig Johnston, Kathy Vichunas, Carolyn Brummund, Sheila Phillips and Kevin Boyat. Absent: None. Also present: Patricia Truman, County Clerk and Cheryl Franks, County Treasurer

APPROVAL OF MINUTES

Motion by Vichunas, seconded by Phillips to approve the minutes from the August 17, 2016 meeting. MOTION CARRIED

PRESENTATIONS:

Alysa Pichler reported that the State has approved an annual salary increase for Probate Judges and requested an adjustment be made to their budget to allow for the increase. Pichler also reported on the office relocation for FOC and that they will not be able to bill in direct costs to the Child Care Fund. The court will also be purchasing ID badges for court employees.

Motion by Johnston, seconded by Phillips to amend the General Fund Budget and increase revenue #101-000-540.001-Standardization by \$349.00 and increase expenditure #101-301-702.000-Judge's Salary, by \$349.00. Roll Call: Yes- Vichunas, Johnston, Phillips and Boyat. No-Brummund. MOTION CARRIED 4-1

Under-Sheriff, Matt Perkins, presented information for replacing the patrol vehicle that was involved in a car/deer accident and was determined a total loss. Since Chevrolet no longer makes cars equipped for police, he recommended the Ford utility vehicle.

Motion by Vichunas, seconded by Brummund to authorize the Sheriff to purchase one vehicle and to have finance committee review the budget for funding. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

UNFINISHED BUSINESS:

Motion by Brummund, seconded by Phillips to appoint Dr. Amy Marker, a physician licensed to practice within the State of Michigan, as Alcona County Medical examiner to hold office for a period of four years, commencing September 1, 2016 and running through August 31, 2020. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

NEW BUSINESS:

Motion by Brummund, seconded by Phillips, to approve pre-authorized claims and open claims presented for payment between 8/17/2016 to 9/6/2016, for check numbers 127293 to 127493 in the amount of \$1,104,866.90 and E-check numbers 488 to 497 in the amount of \$182,422.89 for a grand total of \$1,287,289.79. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None. MOTION CARRIED 5-0

The board made a review of the 2009 ORV Ordinance.

Motion by Brummund, seconded by Phillips to continue with ORV Ordinance #09-01.

**Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Discussion held regarding the proposal from BS&A for Equalization and Tax administration program.

**Motion by Vichunas, seconded by Phillips, to proceed with BS&A software purchase in the amount not to exceed \$80,000 and \$6000 for training and authorize the Chairman to sign the contract. Roll Call: Yes- Vichunas, Johnston, Brummund, Phillips and Boyat. No-None.
MOTION CARRIED 5-0**

Motion by Vichunas, seconded by Brummund to send a letter regarding the grant application denial for the Community Corrections Advisory Board.

Commissioners gave brief reports on the committee meetings that they recently attended.

Meeting adjourned at 12:05 p.m.

Clerk

Chairman